AMENDED

Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, January 22, 2014 at 6:00 PM** in Room 1A, 1st floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Jeff Duchac.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and Permit Chair to Deviate from Agenda Order to Efficiently Conduct Meeting.
- 5. Public Comments.
- 6. Committee Member Reports.
- 7. Approve Minutes of meeting on Tuesday, December 18, 2013.
- 8. Status of New World and agency rollout Sheriff's Office
- 9. Awareness of technology or proposed technology in Dodge County
- 10. Information Technology Director's Report.
 - a. Status of Exchange/MailArchiva filtering options
 - b. iSeries
 - c. Network Core firmware update / test
 - d. AD / policies work
 - e. Schedule a real DR test
 - f. Kronos
 - g. ROD system
 - h. Social Media / Training
 - i. Dish network install for Clearview/Northview Heights
- 11. Suggested Next Committee Meeting Date: Wednesday February 19, 2014 at 6:00 pm in room 1A of the 1st floor in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

RECEIVED IN THE OFFICE OF COUNTY CLERK

JAN 21 2014

DODGE COUNTY. WIS 9: 53 AM BEB